

November 1, 2021

RESOLUTION duly moved by Perry and seconded by Middaugh to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:45 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:56 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of October 18, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	12,721.00
Electric Fund	\$	109,837.07
Water Fund	\$	13,762.80
Sewer Fund	\$	4,534.96
Capital Projects	\$	3,034.45

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perrt that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Donald George II	58 Parkview Dr	Driveway	\$50.00
Tanya Hinton	18 Marshall Ave	Roof	\$50.00

Mina Zimmerman	63 Marshall Ave	Driveway	\$50.00
David Glian	27 Jackson St	Driveway-Comm	\$100.00
Virginia Martin	62 Main St	Sign	\$50.00
Jason Farrell	11 Colony Pl	Garage	\$610.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – Clerk DeTine recommended to hold a Public Hearing for Local Law #3 Opting Out of allowing cannabis retail dispensaries and on-site cannabis consumption establishments in the Village of Akron on December 6, 2021 at 7:00 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing for Local Law #3 for 2021 to Opt-Out of allowing cannabis retail dispensaries and on-site cannabis consumption establishments in the Village of Akron on December 6, 2021 at 7:00 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – None

PUBLIC COMMENT – Retired Attorney Don Shonn recommended adding information regarding the Cannabis Legislation to the Village of Akron website.

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – Public Works Manager stated the project is complete other than refreshing the existing crosswalks and adding two more along Main Street in the Central Business District. He will complete that task in the Spring of 2022.

Wastewater Treatment Plant Upgrade – Trustee Forrestel mentioned again that due to the cost of steel, the digester lids will be \$35,000 extra for materials, which Clark Patterson Lee negotiated down from \$75,000.00. This cost would be funded from the allocated allowance built in the entire project cost.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – Nothing to report.

CLERK – submitted report for October 2021.

CHIEF OF POLICE – submitted report for October 2021 and schedule for November 2021. Chief Lauricella was excused from this meeting.

PUBLIC WORKS MANAGER – Nothing to report.

CODE ENFORCEMENT OFFICER –submitted report for October 2021. Reported: Happy to report that Brodie’s Way/Jackson Street sidewalk has been installed; still busy with end of season building permits.

AKRON FIRE COMPANY – submitted report for October 2021. Reported at earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Attended the Semi-Annual NYMPA Meeting on October 27, 2021.

Trustee Middaugh – reported: Reminded Residents that Winter Parking is in effect as of today. Recommended approving the Akron Fire Company Active Membership Application from Joseph Baehr.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the Akron Fire Company Active Membership Application from Joseph Baehr as per the recommendation of the Police and Fire Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson –Nothing to report.

Trustee Forrestel – Nothing to report.

Trustee Folger – Nothing to report

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – Discussed during the earlier Work Session.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

Crittenden Waterline Properties – Waterline Easements for the specific properties were forwarded to the Town of Newstead.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – Nothing new.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the Mayoral appointment of Frederick Bedford as the interim Public Works Manager until Public Works Manager Jon Cummings returned to work as of October 19, 2021 – October 25, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the creation of the Splash Pad Capital Project Account be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to allow payment of 10% of the Splash Pad cost to Vortex Aquatic Structures International in the amount of \$8,912.88 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letters from Charter Communications regarding Broadcast changes dated October 22, and November 1, 2021.

NYCOM Advocacy – Update on ARPA funds.

Letter from Erie County Executive Mark Poloncarz regarding Broadband.

Amherst Fire Control October 2021 Report.

Summary from Jacob Halleck regarding Cannabis Legislation.

PUBLIC COMMENT – Retired Attorney Don Shonn asked what the cost will be for the Splash Pad. The Clerk responded that the cost of the Splash Pad is \$89,128.80 which a major portion would be paid by local organizations and personal contributions from residents. He also asked why the Village has a cost increase on the Wastewater Treatment Plant project when that contract was already signed. Trustee Forrestel stated that there were contingent funds built into the contract costs for material cost increases along the way.

Jacob Halleck from the Akron Chamber of Commerce stated that the Community Christmas Event is scheduled for December 11, 2021. Also had received notice that the Christmas Tree will be donated again by Dale Kruschke for the celebration. Mr. Halleck also attended the C. Dee Wright Center Open House which was very nice.

Village Attorney Borden wanted to thank the Community for a great Halloween Trick or Treating evening.

EXECUTIVE SESSION –

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:22 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:09 pm this meeting was ADJOURNED.

MAYOR

CLERK